



**Illinois Lottery Control Board Meeting Agenda**  
122 South Michigan Avenue, 19<sup>th</sup> Floor  
Chicago, IL

**Thursday, March 2, 2017**  
**1:30pm CT**

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Public Comment
- V. Old Business
  - A. Approval of December 1, 2016 Meeting Minutes
- VI. New Business
  - A. Legal Update
  - B. Schedule Quarterly Meetings for Calendar Year 2017
- VII. Director's Report
  - A. Sales and Marketing Report
  - B. Finance and Operations Update
  - C. Private Management Update
- VIII. Responsible Gaming
- IX. Adjournment

Bruce Rauner  
Governor

Gregory Smith  
Acting Director

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